

Mueller Local Government Corporation
Board of Directors Meeting

AGENDA

August 6, 2009

BOARD OF DIRECTORS

Lee Leffingwell, Chair
Mike Martinez, Vice Chair
Sheryl Cole, Director
Randi Shade, Director
Laura Morrison, Director
Chris Riley, Director
Bill Spelman, Director

OFFICERS

Marc A. Ott, President
Leslie Browder, Vice President
Rodney Gonzales, Secretary
Art Alfaro, Treasurer

AUSTIN CITY CLERK
POSTING: DATE/TIME

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Mueller Local Government Corporation Board of Directors

NOTICE OF MEETING

The Mueller Local Government Corporation Board of Directors will convene at 3:00 p.m. on Thursday, August 6, 2009 in Council Chambers at Austin City Hall, 301 W. Second Street, Austin, Texas.

AGENDA

The Mayor will recess the City Council meeting. A Board meeting of the Mueller Local Government Corporation Board of Directors will be convened.

The Board may go into a closed session under the Open Meetings Act, Section 551, of the Texas Government Code, to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law on any item on this agenda.

1. Call Meeting to Order
2. Approval of Minutes for the September 8, 2008 Regular Board Meeting.
3. Authorize execution of an interlocal agreement by and between the City of Austin, the Tax Increment Financing Reinvestment Zone Number Sixteen, and the Mueller Local Government Corporation regarding tax increment financing of the Mueller Redevelopment Project.
4. Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance please call 974-3256 OR 974-2445 TDD.

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.